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## **City Council Meeting Agenda**

5:30 p.m.

December 8, 2016

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Presentation Item**

Presentation of a check from the Longview Lions Club to the City of Longview for Wheel Chair Accessible Swings – Dr. Andy Mack, Mayor.

- VII. Public Safety Update**

- A. Police
- B. Fire

- VIII. Consent Agenda**

- A. Consider an Ordinance amending Chapter 46 to allow Permitted Limited Service and Mobile Food Units to operate within the City of Longview from external commissaries – Laura Hill, Director of Community Services.
- B. Consider a Resolution authorizing the Mayor or his designee to enter into an interlocal agreement with Gregg County to accept \$400,000 from Gregg County in furtherance of the Hawkins Parkway Improvements Project – Rolin McPhee, Director of Public Works, P.E.
- C. Consider a Resolution accepting the 2015 CDBG Lake Drive Improvements and authorizing final payment in the amount of \$30,323.82

to Excel Utility Construction, Inc. of Longview, Texas – Rolin McPhee, P.E., Director of Public Works.

- D. Consider a Resolution accepting the Grace Creek Wastewater Treatment Plant Solids Improvements and authorizing final payment in the amount of \$293,848.99 to Gracon Construction, Inc. of Dallas, Texas – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution awarding a contract in the amount of \$245,430.50 to Morton Construction Company, of Jacksonville, TX, for the 2016 CDBG Rayburn and Wylie Street Water Improvements project – Rolin McPhee, P.E., Director of Public Works.
- F. Consider a Resolution authorizing the City manager or his designee to execute any documents as necessary to convey a 1992 GMC Asphalt Distributor to Gregg County – Rolin McPhee, P.E., Director of Public Works.
- G. Consider a Resolution authorizing the Mayor or his designee to enter into an interlocal agreement with Gregg County to accept \$70,000 from Gregg County in furtherance of the Multimodal Transportation Improvements Project – Rolin McPhee, P.E., Director of Public Works.
- H. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Walter P. Moore and Associates of Dallas, Texas in an amount not to exceed \$97,000.00 for Travel Demand Model Services – Michael Shirley, Director of Development Services.
- I. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Pegues Hurst Motor Company of Longview, Texas for fleet vehicles for various departments – Dwayne Archer, Assistant Director of Public Works.
- J. Consider an Ordinance amending the fiscal year 2016 - 2017 budget by allocating \$31,993.00 to account 059-309-000-5111 from fund balance account number 059-6001 for the construction of a stage at heritage plaza – Shawn Hara, Media and Tourism.
- K. Consider an Ordinance amending the fiscal year 2016 - 2017 budget by allocating \$149,500.00 to account 001-024-000-3630 from fund balance account number 001-6001 for the remediation and repairs to Fire Station #5 – J.P. Steelman, Fire Chief.

- L. Consider approval of the following minutes: September 8, 2016 and November 10, 2016 – Shelly Ballenger, City Secretary.

## **IX. Zoning – Public Hearing Item**

**A PUBLIC HEARING** will be held to consider application #PD16-14 filed by Monsignor Xavier Pappu requesting to rezone approximately 0.728 acres of AB 177 WM Robinson Survey Tract 70 Section 6 from Single Family Residential (SF-4) to a Planned Development (PD16-14) for a prayer garden and columbarium located east of Pine Tree Road and west of Arrow Lane – Angela Choy, AICP, City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **X. Action Items**

- A. Consider a Resolution evidencing support for an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits for the Edgewood Place development to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services.
- B. Consider an Ordinance amending Chapter 103 of the Longview City Code to repeal the City's current regulations governing public vehicles (taxi service) and enact new regulations governing transportation for hire – Keith Bonds, Assistant City Manager.
- C. Consider a Resolution imposing a fee with each application for an operating authority permit required to provide transportation-for-hire service – Keith Bonds, Assistant City Manager.
- D. Consider a Resolution in support of and urging immediate action for development and implementation of construction improvements by the Texas Department of Transportation on US Highway 271 between Tyler, Texas, and Paris, Texas, and points north – David Willard, City Manager.

## **XI. Items of Community Interest**

## **XII. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1000.